Document 363

Filed 01/13/08

THE DEFENDANT:

X pleaded guilty to count(s)

 \square was found guilty on count(s) after a plea of not guilty.

Title & Section

21 USC 841 & 846

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

V.

UNITED STATES DISTRICT COURTAMES W. MCCORMACK, CLE EASTERN DISTRICT OF ARKANSAS JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA 4:07cr00086-08 JMM Case Number: JOSEPH ERIC BLACK a/k/a Little Joe **USM Number:** 24601-009 Sara F. Merritt Defendant's Attorney 1 of Indictment pleaded nolo contendere to count(s) which was accepted by the court. The defendant is adjudicated guilty of these offenses: Nature of Offense Offense Ended Count Conspiracy to Distribute Cocaine and Cocaine Base, a Class A 4/4/2007 Felony of this judgment. The sentence is imposed pursuant to The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) X are dismissed on the motion of the United States. 24 & 25 Indictment It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. January 11, 2008 Date of Imposition of Judgment

James M. Moody

UNITED STATES DISTRICT JUDGE

Name and Title of Judge

13,2008

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DEPUTY UNITED STATES MARSHAL

AO 245B

(Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: CASE NUMBER:

JOSEPH ERIC BLACK a/k/a Little Joe

4:07cr00086-08 JMM

| | IMPRISONMENT | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| total term | The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a of: one hundred twenty one (121) months. | | | | | | | |
| X | The court makes the following recommendations to the Bureau of Prisons: Defendant shall participate in the RDAP intensive drug treatment program, and educational and vocational programs, to enable him to obtain gainful employment upon release. | | | | | | | |
| | Defendant shall serve his term of imprisonment at Texarkana, Texas. | | | | | | | |
| | ☐ The defendant is remanded to the custody of the United States Marshal. | | | | | | | |
| ☐ The defendant shall surrender to the United States Marshal for this district: | | | | | | | | |
| | □ a □ a.m. □ p.m. on | | | | | | | |
| | as notified by the United States Marshal. | | | | | | | |
| X | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: | | | | | | | |
| | X before 2 p.m. April 28, 2008 . | | | | | | | |
| | X as notified by the United States Marshal. | | | | | | | |
| | as notified by the Probation or Pretrial Services Office. | | | | | | | |
| | RETURN | | | | | | | |
| I have exc | ecuted this judgment as follows: | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Defendant delivered to | | | | | | | |
| at | , with a certified copy of this judgment. | | | | | | | |
| | | | | | | | | |
| | UNITED STATES MARSHAL | | | | | | | |

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: JOSEPH ERIC BLACK a/k/a Little Joe

CASE NUMBER: 4:07cr00086-08 JMM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: five (5) years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
 - The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3B — Supervised Release

DEFENDANT: JOSEPH ERIC BLACK a/k/a Little Joe

CASE NUMBER: 4:07cr00086-08 JMM

ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

14) The defendant shall participate, under the guidance and supervision of the probation officer, in a substance abuse treatment program which may include testing, outpatient counseling, and residential treatment. Further, the defendant shall abstain from the use of alcohol throughout the course of treatment.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT:

JOSEPH ERIC BLACK a/k/a Little Joe

CASE NUMBER:

4:07cr00086-08 JMM

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO: | ΓΑ] | LS | \$ | Assessment 100.00 | | | \$ 0 | <u>ne</u> | 5 | Restitution 0 | <u>n</u> |
|-----|-------------|-------------------------------|------------------------|--|---------------------------------|---------------------------------------|-------------------------|-----------------------------------|---------------------------------------|---------------------------------|---|
| | | | | tion of restitut rmination. | ion is defe | erred until | An . | Amended Jud | gment in a Crin | ninal Case (I | AO 245C) will be entered |
| | Th | e defer | ndant | must make re | stitution (| including comm | unity resti | tution) to the f | following payees | in the amoun | t listed below. |
| | If the | he defe priori fore the | endar ty ord Uni | nt makes a part der or percenta ted States is pa | tial payme age payme aid. | ent, each payee s ent column belov | hall receiv w. Howev | ve an approxin er, pursuant to | nately proportion o 18 U.S.C. § 36 | ed payment, 1 64(i), all non | unless specified otherwise in federal victims must be paid |
| Nan | ne (| of Paye | <u>ee</u> | | <u>T</u> | otal Loss* | | Restituti | ion Ordered | Ī | Priority or Percentage |
| | | | | | | | | | | | |
| TO | ΓA | LS | | : | \$ | | 0 | \$ | 0 | - | |
| | R | estituti | on ar | nount ordered | pursuant | to plea agreeme | nt \$ | | | | |
| | fit | fteenth | day | after the date of | of the judg | | to 18 U.S. | C. § 3612(f). | | | is paid in full before the Sheet 6 may be subject |
| | T | he cou | rt det | ermined that the | he defend | ant does not hav | e the abili | ty to pay inter | est and it is order | ed that: | |
| | |] the i | intere | est requiremen | t is waive | d for the | fine [| restitution. | | | |
| | |] the i | intere | st requiremen | t for the | fine [|] restitut | tion is modifie | ed as follows: | | |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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(Rev. 06/05) Judgment in a Criminal Case AO 245B Sheet 6 — Schedule of Payments

DEFENDANT: JOSEPH ERIC BLACK a/k/a Little Joe

CASE NUMBER: 4:07cr00086-08 JMM

SCHEDULE OF PAYMENTS

| Hav | ing a | issessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: |
|------------------|-------------|--|
| A Paya | X able t | Lump sum payment of \$ 100.00 due immediately, balance due to Clerk of Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201 not later than, or in accordance |
| В | | Payment to begin immediately (may be combined with \square C, \square D, \square F below); or |
| C | □. | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or |
| D | □. | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or |
| E | | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or |
| F | | Special instructions regarding the payment of criminal monetary penalties: |
| | | ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
| | Join | nt and Several |
| | | fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate. |
| | The | e defendant shall pay the cost of prosecution. |
| | The | e defendant shall pay the following court cost(s): |
| | The | e defendant shall forfeit the defendant's interest in the following property to the United States: |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.